

AO 93 (Rev. 11/13) Search and Seizure Warrant

# UNITED STATES DISTRICT COURT

for the  
District of Arizona

In the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)

Two Samsung Phones in custody of HSI, 3010 N 2nd  
Street, Suite 201, Phoenix, AZ, 85012, as described in  
Attachment A

Case No.

19-264MB

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the \_\_\_\_\_ District of \_\_\_\_\_ Arizona  
(Identify the person or describe the property to be searched and give its location):

See Attachment A, incorporated by reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (Identify the person or describe the property to be seized):

See Attachment B, incorporated by reference.

**YOU ARE COMMANDED** to execute this warrant on or before June 20, 2019 (not to exceed 14 days)  
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the Phoenix duty U.S. Magistrate Judge  
(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for \_\_\_\_\_ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued:

June 7, 2019 @ 2pm

[Signature]

Judge's signature

City and state:

Phoenix, Arizona

Honorable Michelle H. Burns, U.S. Magistrate Judge

Printed name and title

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Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
Inventory made in the presence of :		
Inventory of the property taken and name of any person(s) seized:		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p> <p>Date: _____</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"><div style="width: 40%;"></div><div style="width: 55%; text-align: center;"><p>_____</p><p><i>Executing officer's signature</i></p><p>_____</p><p><i>Printed name and title</i></p></div></div>		

**ATTACHMENT A**

***DESCRIPTION OF PROPERTY, PERSONS, OR PREMISES TO BE SEARCHED***

**A-1:** A cellular phone (hereinafter referred to as "**Target Phone 1**") seized on May 30, 2019 pursuant to a search incident to arrest at 6002 W Claremont Street, Glendale, Arizona. **Target Phone 1** is a black Samsung cellular telephone, IMEI unknown, associated to cellular call number unknown. **Target Phone 1** is currently in the custody of Homeland Security Investigations.

**A-2:** A cellular phone (hereinafter referred to as "**Target Phone 2**") seized on May 30, 2019 pursuant to a search incident to arrest at 6002 W Claremont Street, Glendale, Arizona. **Target Phone 2** is a black Samsung cellular telephone, IMEI unknown, associated to cellular call number unknown. **Target Phone 2** is currently in the custody of Homeland Security Investigations.

**ATTACHMENT B**  
***DESCRIPTION OF ITEMS TO BE SEIZED***

The items to be seized are all records, in the form of electronic data that constitute evidence of the commission of a criminal offense, and electronic data which is and has been used as the means for committing a criminal offense, contained in the **Target Phones** described in **Attachment A**, which relate to alien smuggling, harboring of aliens, and/or conspiracies to commit these offenses, including:

1. The cellular telephone numbers and/or direct connect and/or names and identities assigned to the cellular telephones;
2. The data regarding outgoing telephone calls, incoming calls, and/or missed calls available in the stored memory of the telephones;
3. Call details including call history, duration of calls, text messages and text message history;
4. Names and telephone numbers saved as contacts or in the telephones' address book;
5. Saved user names and passwords, documents, browsing history and records of other internet activity;
6. All digital images, as well as listening to, noting and recording any messages or recordings left on any telephone answering device or recording relating to alien smuggling, harboring of aliens, and/or conspiracies to commit these offenses;
7. Any captured digital photograph evidence that may be stored in the listed telephones or on the media storage devices (memory cards) that may be associated with the planning or in furtherance of the listed violations;

8. Any Short Message Service messages (SMS), Instant Messages (IM), Multimedia Message Service messages or similar text messages;
9. Any identifying information (including names, phone numbers, addresses, photographs and any other information) relating to the location of other "drop houses" or identities of other alien smugglers;
10. Any geolocation data, coordinates, global position system data, or other electronic information detailing locations involved with the listed parties and violations;
11. Any documents, notes, ledgers, lists, etc. of names, locations, prices or other information related to alien smuggling or money laundering;
12. Any evidence of banking activity to include account numbers, passwords, money transfers, and bank communications;
13. Any additional applications from which communication can be made through messages, and phone calls;
14. Phone settings information, including the phone number of the **Target Telephones**.